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**Attorneys for Plaintiff CLAL Finance
Batucha Investment Management Ltd.**

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

JOEL EICHENHOLTZ, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6140 MHP

Judge: The Hon. Marilyn H. Patel
Courtroom: 15

**DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF
NOTICE OF MOTION & MEMORANDUM OF POINTS AND AUTHORITIES
IN SUPPORT OF CLAL FINANCE BATUCHA INVESTMENT MANAGEMENT,
LTD.'S AND DIRECT INVESTMENT HOUSE (PROVIDENCE FUNDS) LTD.'S
MOTION TO APPOINT LEAD PLAINTIFF AND APPROVE LEAD COUNSEL**

DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

PETER LIEN, Individually and On Behalf of
All Others Similarly Situated,

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6195 JSW

BRIAN VAUGHN and MIRIAM LOGAN
On Behalf of Themselves and All Others
Similarly Situated,

Plaintiffs,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6197 VRW

ALBERT L. FELDMAN and ELEANOR
JEAN FELDMAN, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6218 MMC

DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

DONALD CERINI, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6228 SC

WESTEND CAPITAL MANAGEMENT
LLC, Individually And On Behalf of All
Others Similarly Situated,

Plaintiffs,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-6237 MMC

KURT HILL, On Behalf of Himself and All
Others Similarly Situated,

Plaintiff,

- against -

VERIFONE HOLDINGS, INC., DOUGLAS
G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. C 07-623 MHP

DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF

1 I, Patrick V. Dahlstrom, hereby declare as follows:

2 1. I am a member the firm of Pomerantz Haudek Block Grossman & Gross LLP,
3 counsel on behalf of CLAL Batucha Investment Management, Ltd and Direct Investment House
4 (Providence Funds), Ltd. I make this Declaration in support of the motion by CLAL Batucha
5 Investment Management, Ltd., and Direct Investment House (Providence Funds), Ltd. for
6 appointment as lead plaintiff and for approval of their selection of Pomerantz Haudek Block
7 Grossman & Gross LLP as Lead Counsel and Cotchett, Pitre, Simon & McCarthy as Local
8 Counsel for the Class.

9 2. Attached hereto as Exhibit A is a true and correct copy of the press release
10 published over the Business Wire in the above-referenced action on December 5, 2007.

11 4. Attached hereto as Exhibit B is true and correct copy of CLAL Batucha
12 Investment Management, Ltd.'s Certification in the above captioned action.

13 5. Attached hereto as Exhibit C is true and correct copy of Direct Investment House
14 (Providence Funds) Ltd.'s Certification in the above captioned action.

15 4. Attached hereto as Exhibit D is a true and correct copy of the firm resume for
16 Pomerantz Haudek Block Grossman & Gross LLP.

17 I declare under the penalty of perjury that the foregoing is true and correct. Executed on
18 February 4, 2008, at Chicago, Illinois.

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20 s/Patrick V. Dahlstrom
21 Patrick V. Dahlstrom
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27 DECLARATION OF PATRICK V. DAHLSTROM IN SUPPORT OF THE MOTION TO APPOINT CLAL
28 FINANCE BATUCHA INVESTMENT MANAGEMENT, LTD., AND DIRECT INVESTMENT HOUSE
(PROVIDENCE FUNDS), LTD., AS LEAD PLAINTIFF